

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

Date: March 11, 2019

Place: Town Hall Meeting Room

Time: 6:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, March 8th, 2019 at 3:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Public Comments

OTHER ITEMS

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1. Discussion, consideration, and action regarding Pay Request No. 5, Invoice No. 23, Dated 03/05/19, MJM Construction & Application, LLC, in the amount of \$151,306.50 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grand Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. (BK)
 2. Discussion, consideration, and action in regards to Ordinance 2019-07 granting PSO a non-exclusive franchise.
 3. Discussion, consideration, and action in regards to Resolution 2019-03 for the purpose of submitting an Ordinance to the qualified electors of Inola to grant a 25 year franchise.
 4. Discussion, consideration, and action for calling of the special election for the PSO Franchise.
 5. Discussion, consideration, and possible action regarding Inola's Solid Waste Disposal Site. (RB)
 6. Discussion, consideration, and possible action to adopt "Workplace Wellness Policy".

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action to have D&S Paving fix various streets. (JK)
 8. Discuss of the intersection at 4200 Rd. & 412 Hwy. (LG)

POLICE AND FIRE

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9. Discussion, consideration, and action regarding New Bids for Police Vehicles.(BC)
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10. Discussion, consideration, and action to enter into a agreement with Commercial Power Solutions, LLC, for maintenance on generators at Town Hall and the Fire Stations. (DC)

FINANCE AND AUDIT

11. Discussion of Retirement Plans for Employee's for the Town of Inola.
12. Motion to go into PWA.
13. Return from PWA.
14. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

15. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. February 2019 PWA Report.
3. Discussion, consideration, and action to start the bid process for new PWA Building. (JK)
4. Discussion, consideration, and possible action regarding water bill/usage at 227 Green Valley Rd.
5. Discussion, consideration, and action on private side sewer repairs. (DC)
6. Discussion, consideration, and action for a water adjustment for Clint Thacker at 25 Suburban Ln.
7. Discussion, consideration, and action for a water adjustment for Christy Hamilton at 325 C St SE.
8. Approval of purchase orders as initialed.
9. Motion to return to regular session.